

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 18, 2013
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: February 4, 2013
6. Mayor: Don Fuxa
 - A. Sealed Bids (2000 Crown Victoria)
 - B. Spring and Fall Clean-Up Weekends
 - C. Sioux City Journal Progress Edition Advertising
 - D. Water Storage Tank Study
 - E. Phase II MS4 Storm Water Management Plan
 - F. Survey Plat
 - G. South Dakota Municipal League District 3 Meeting
 - H. Property Tax Abatement Request
 - I. Dakota Valley Scholarship Committee
 - J. Resolution to Issue Additional On-Sale Liquor License
 - K. Extension of Annual Report
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 18, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Cropley and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Leitru, second by Cropley to approve the agenda as presented. Unanimous.

Motion by Parks, second by Cropley to approve the February 4, 2013, regular Council meeting minutes as presented. Unanimous.

Sealed bids for a surplus 2000 Ford Crown Victoria (VIN #2FAFP71W9YX146398) were opened. The bids were as follows:

Richard Headid	\$501.00
John Pickett	\$375.00
Micheal Tassler	\$650.00

Motion by Christiansen, second by Headid to award the bid to Micheal Tassler (\$650.00) and authorize the transfer of title. Unanimous.

Motion by Headid, second by Leitru to perpetually schedule the City's annual Spring Clean-Up for the second weekend in April and the annual Fall Clean-Up for the second weekend in October. The Spring Clean-Up will be rescheduled should it conflict with the Easter holiday. Unanimous.

Motion by Christiansen, second by Cropley to purchase a full-page advertisement in the Sioux City Journal's upcoming Recreation & Leisure Progress Edition (\$1875). Unanimous.

City Engineer Greg Meyer of Buell Winter Mousel and Associates P.C. presented the Council with a "Water Storage Tank Study" outlining the various water storage options available to the City. Motion by Leitru, second by Headid to advertise for bids for the drilling of test well holes in accordance with the engineer's specifications. Unanimous.

Motion by Headid, second by Leitru to accept the City's Annual Report for the Phase II MS4 Storm Water Management Plan as presented. Unanimous.

Motion by Parks, second by Leitru to approve the following survey plat. Unanimous.

The Accretion to the South 50.0 Feet of the North 58.0 Feet of Lot 21, Re-Plat of Bruneau Plat in the SW ¼, Section 10, T89N, R48W, 5th P.M., North Sioux City, Union County, South Dakota.

It was noted that the District 3 Meeting of the South Dakota Municipal League (SDML) will be held in Dell Rapids, South Dakota, on Wednesday, March 27, 2013. Finance Officer Houck will contact SDML officials with the City's registration count.

Motion by Christiansen, second by Cropley to approve a property tax abatement request for 603 Military Road. Unanimous.

Motion by Christiansen, second by Headid to donate two \$1000 scholarships (\$2000 total) to the Dakota Valley Community Scholarship Fund, to be based upon need to be determined by the Dakota Valley Scholarship Committee. Unanimous.

Motion by Meyer, second by Parks to adopt the following Resolution authorizing the issuance of an additional liquor license in 2014. Ayes: Parks, Leitru, Meyer, Headid, Beavers, Cropley and Verdoorn. Christiansen abstained. Motion passed.

CITY OF NORTH SIOUX CITY
RESOLUTION #2013-1

NORTH SIOUX CITY RESOLUTION TO ISSUE ONE ADDITIONAL ON-SALE LIQUOR LICENSE

WHEREAS, the 2010 Census determined that the City has a population of 2,530, which makes the City eligible for one additional on-sale liquor license pursuant to SDCL §35-4-11, or a total of five (5) licenses.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Common Council of the City of North Sioux City that one additional on-sale liquor license be eligible to be issued for the ensuing calendar year of 2014, in addition to the existing four licenses effective January 1st, 2014 pursuant to SDCL §35-4-11.

The above resolution was moved by Councilmember Meyer and seconded by Councilmember Parks and approved by the Council Members at a meeting duly called and held on February 18th, 2013.

Dated this 18th day of February, 2013.

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

Motion by Cropley, second by Headid to grant a thirty-day extension of the Annual Financial Report in accordance with SDCL 9-22-21. Unanimous.

During community/council input: 1.) Jim Zortman encouraged the City to issue the additional liquor license in a timely manner; 2.) Headid shared concerns with a vehicle parking on the sidewalk; 3.) Christiansen discussed the Water and Sewer Line Protection Programs offered through American Water Resources; 4.) Christiansen and Cropley raised concerns with the assessment values placed on lakefront properties in North Sioux City by the Union County Director of Equalization office; and 5.) Parks requested correspondence be sent to North Sioux City Senior Citizens Center officials clarifying the City's financial commitment to removing the wall between the two dining areas, and to request a list of the Senior Citizens Center's Board of Directors.

Motion by Parks, second by Cropley to enter Executive Session at 8:35 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 8:51 p.m.

Fines in the amount of \$380.45 were approved with a motion from Parks and a second by Meyer. Unanimous.

Motion by Leitru, second by Cropley for the approval of bills. Unanimous.

US BANK	6,061.74	FEB 2013 CC CHARGES
SD DEPT OF REV & REGULATIONS	512.65	JAN 2013 SALES TAX
BARNES & NOBLE INC	778.31	BOOKS (75)
BURNIGHT GLASS & PORCELAIN	77.75	CITY HALL FRT ENTRANCE-WEATHER STRIP
CITY OF SIOUX CITY	10,606.63	JAN 2013 SEWER CHARGES USAGE 5058
CULLIGAN WATER CONDITIONING	41.00	BOTTLED WATER-PD
DAKOTA DUNES/NSC TIMES	305.47	JAN 2013 PUBLISHING
DEMCO, INC	45.57	POLYFIT JACKETS
DRIVERS LICENSE GUIDE COMPANY	137.65	2013 ID CHECKING GUIDE
ELECTRIC INNOVATIONS	49.00	POWER SUPPLY
WRIGHT EXPRESS FLEET SVCS	2,506.15	JAN 2013 FUEL CHARGES
H2O 4 U	31.50	BOTTLED WATER-CITY HALL
ICC	125.00	P&Z 3/13-2/14 ANNUAL GOV MEMBER DUES
INTOXIMETERS	1,380.00	ALCOHOL ANALYZER (4) PURCHASED W/GRANT FUNDS
JANITOR DEPOT, INC.	655.80	SHOP JANITORIAL SUPPLIES
KEVIN O'DELL ELECTRIC, INC.	745.62	INSTALLED METERS AT LIFTSTATIO
KMEG-TV	810.00	ADVERTISING 01/01-01/27
KNOLOGY	581.83	FEB 13 PHONE/INTERNET
KPTH	1,025.00	ADVERTISING 12/31-01/13
KTIV TELEVISION INC	460.00	01/07-01/10 ADVERTISING
LEADER-COURIER	248.75	JAN 2013 PUBLISHING
TEAMSTERS LOCAL NO. 120	323.00	STREETS / POLICE DEPT
MIDAMERICAN ENERGY	14,442.09	JAN 2013 UTILITY CHARGES
O'REILLY AUTOMOTIVE, INC.	488.30	TOWELS, CLEANERS, OIL PAN, BRAKE CLEANER
OFFICE SYSTEMS CO	56.42	CONTRACT BASE CHARGES 1/29-2/2
PETAL PUSHER	32.00	FLOWERS
PRESTO-X	288.26	FEB 2013 PEST CONTROL
RAY ALLEN MFTG, LLC	2,112.97	KENNEL LIGHT, FAN, KENNEL UNIT
SAFARILAND, LLC	72.81	DEVELOPER SHEETS
SD ONE CALL	12.21	JAN 2013 LOCATE FEE (11)
SEWER-MATIC	780.00	VACED OUT LAKESHORE & NORTH SHORE LIFTSTATIONS
SIOUX FALLS TWO WAY RADIO SVC	20.00	MOBILE RADIO PD WITH GRANT FUNDS; PD SHIPPING
SIOUXLAND HUMANE SOCIETY	111.00	JAN 2013 SERVICES
THE BOULDER COMPANY	40.30	WATER PLANT PARTS
TINT MASTERS	70.00	WINDOW TINT
TRUCK VAULT	677.75	INTERIOR VAULT PURCHASED WITH GRANT FUNDS
WOODBURY CTY DIS & EMERG SERV	1,270.65	JAN 2013 STARCOMM
ZEE MEDICAL SERVICE	223.15	MEDICAL SUPPLIES FOR FIRST AID CABINETS

Adjournment was at 8:53 p.m., motion by Beavers and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director